Minutes of the Special Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, August 21, 2018 at 8:45 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman William Caisley, Members Catherine Metsker,

Don Cavallini, Carlo Robustelli, Randall Martin and Josh

Barnett

Members Absent: Member Mark Johnson

Other Members Present:

Staff Members Present: Mr. Bill Wasson, County Administrator, Mr. Donald Knapp,

Assistant County Administrator, Mr. Eric Schmitt, Administrative Services Director, Ms. Jessica Woods, First Civil Assistant State's Attorney Civil, Ms. Julie Morlock, and

Recording Secretary

Department Heads Present: Mr. Jerry Stokes, County Engineer,

Others Present:

Chairman Caisley called the meeting to order at 8:45 a.m. declared a quorum.

Chairman Caisley presented for action a request to approve a Road Use Agreement with Heyworth Solar. Ms. Metsker asked if they would be utilizing a Township Road for their entrance. Mr. Stokes stated they would not.

Motion by Robustelli/Martin to recommend approval of a Road Use Agreement with Heyworth Solar. Motion Carried.

Chairman Caisley asked if there was any other business to come before the Committee; hearing none, he adjourned the Transportation Committee at 8:46 a.m.

Respectfully submitted,

July A. Mohol

Julie Morlock

Recording Secretary